



PULASKI COUNTY SPECIAL SCHOOL DISTRICT

Board of Education Meeting Minutes

Tuesday, July 18, 2017 4:30 PM

In Attendance

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Absent

(None)

I. Call to Order

II. Roll Call

All members present.

III. Action Items - New Business

Discussion of Legal Representation by Allen P. Roberts,
P.A., Attorneys at Law

Plaintiff's Exhibit 35

Mayor Kemp made a motion to continue legal representation by Allen P. Roberts, P.A. Law Firm. The motion failed for lack of a second.

Ms. Ward made a motion to immediately remove Allen P. Roberts, P.A. Law Firm from the District. The motion was seconded by Ms. Gillen and passed.

The Board adjourned into Executive Session at 5:00 p.m. for the purpose of discussing Dr. Jerry Guess' contract.

The Board reconvened at 6:10 p.m.

Mr. Maune made the motion to immediately terminate Dr. Jerry Guess as Superintendent, and the motion was seconded by Mr. Keller. The motion passed.

The Board adjourned back into Executive Session at 6:11 p.m. for the purpose of discussing an Interim Superintendent.

The Board reconvened at 6:40 p.m.

Mr. Keller made the motion to promote Dr. Janice Warren to the position of Interim Superintendent beginning immediately through June 30, 2018. The motion was seconded by Ms. Ward and passed.

Dr. Remele reiterated the Board's desire for the District to obtain Unitary Status and informed the public that Sam Jones would be working with the District to that end.

**Vote to continue legal representation by Allen P
Roberts, P.A. Law Firm**

- Motion by Mike Kemp
- Seconded by

In Favor

Opposed

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

**Vote to immediately remove Allen P. Roberts, P.A.
Law Firm from the District**

- Motion by Tina Ward
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Brian Maune, Linda Remele,
Shelby Thomas, Tina Ward

Opposed

Mike Kemp

**Vote to immediately terminate Dr. Jerry Guess as
Superintendent**

- Motion by Brian Maune
- Seconded by Eli Keller

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

**Vote to promote Dr. Janice Warren as Interim
Superintendent starting immediately through June
30, 2018**

- Motion by Eli Keller
- Seconded by Tina Ward

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda
Remele, Shelby Thomas, Tina Ward

Opposed

(None)

IV. Adjournment

*Ms. Gillen made a motion to adjourn. The meeting was adjourned at
6:43 p.m.*